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**MINUTES OF THE PROCEEDINGS**  
**REGULAR MEETING**  
**OF THE**  
**RETIREMENT BOARD OF THE POLICEMEN'S**  
**ANNUITY & BENEFIT FUND**  
**HELD**  
**THURSDAY, JUNE 27, 2013**

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**POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO**  
**MINUTES OF THE PROCEEDINGS**  
**Thursday, June 27, 2013**

Vice-President Neely called the meeting to order.

The following proceedings were held in open session.

*It was moved by Trustee Lappe, seconded by Trustee Maloney that the Board approve the minutes from the Board Meeting held May 30, 2013.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.  
Against: 0  
Absent: Hauser 1.

*It was moved by Trustee Maloney, seconded by Trustee Scott that the Board drawdown a maximum of \$50 million from the Russell 100 Index Fund for the July benefit payments.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.  
Against: 0  
Absent: Hauser 1.

Review and consideration of the regular Agenda was as follows:

**PAGE NO.**      **REFERENCE**

1 - 5              Incurred expenses for the month of June 2013.

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board approve the Obligations as detailed on pages 1 through 5.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.  
Against: 0  
Absent: Hauser 1.

6 - 9              Refunds of Contributions; Withdrawal of Service; Exempt Rank, Widow's Annuity Accumulations, and revised Widow's Annuity Accumulations.

*It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the Refunds of Contributions as detailed on pages 6 through 9.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.  
Against: 0  
Absent: Hauser 1.

10 - 11            Payments to Heirs of Deceased Annuitants.

*It was moved by Trustee Neely, seconded by Trustee Avila that the Board approve the Payments to Heirs of Deceased Annuitants as detailed on pages 10 and 11.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.  
Against: 0  
Absent: Hauser 1.

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12 - 14            Annuities [Summary Page 15]

*It was moved by Trustee Scott, seconded by Trustee Wright that the Board approve the Annuities as detailed on pages 12 through 14.*

ROLL CALL

For:                Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:           0

Absent:            Hauser 1.

16                 Annuities - Revised

*It was moved by Trustee Scott, seconded by Trustee Lappe that the Board approve the Annuities as detailed on page 16.*

ROLL CALL

For:                Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:           0

Absent:            Hauser 1.

17 - 18            Annuities to Widows [Summary page 19]

*It was moved by Trustee Neely, seconded by Trustee Avila that the Board approve the Annuities to Widows as listed on pages 17 through 18.*

ROLL CALL

For:                Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:           0

Absent:            Hauser 1.

20                 Annuities to Children

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board approve the Annuities to Children as listed on page 20.*

ROLL CALL

For:                Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:           0

Absent:            Hauser 1.

21                 Disability Benefits – Ordinary

a). Munoz, Diana

*It was moved by Trustee Lappe, seconded by Trustee Neely that the Board **grant Diana Munoz an Ordinary Disability Benefit.***

ROLL CALL

For:                Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:           0

Absent:            Hauser 1.

b). Shields, Brendan

*It was moved by Trustee Lappe, seconded by Trustee Wright that the Board **grant Brendan Shields an Ordinary Disability Benefit.***

ROLL CALL

For:                Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:           0

Absent:            Hauser 1.

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22 - 23                    Disability Benefits – Duty & Occupational

c). Harris, Janice

*It was moved by Trustee Lappe, seconded by Trustee Scott that the Board **grant Janice Harris an Ordinary Disability Benefit** without prejudice to a Duty Disability hearing.*

ROLL CALL

For:                    Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:            0

Absent:                Hauser 1.

d). Murphy-Webb, Margaret

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board **grant Margaret Murphy-Webb an Ordinary Disability Benefit** without prejudice to a Duty Disability hearing.*

ROLL CALL

For:                    Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:            0

Absent:                Hauser 1.

e). Opalinski, Mildred

Full hearing scheduled.

f). Sanabria, Richard

*It was moved by Trustee Lappe, seconded by Trustee Ahmad that the Board **defer Richard Sanabria's Disability benefit** to a full duty hearing.*

ROLL CALL

For:                    Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:            0

Absent:                Hauser 1.

g). Whiteside, Perry

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board **grant Perry Whiteside an Ordinary Disability benefit** without prejudice to a full duty hearing.*

ROLL CALL

For:                    Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:            0

Absent:                Hauser 1.

24 - 25                    Payment of Death Benefits [Summary page 26].

*It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the Payment of Death Benefits as detailed on pages 24 and 25.*

ROLL CALL

For:                    Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:            0

Absent:                Hauser 1.

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27 GUARDIANSHIP  
Korzenowski, Virginia

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board approve the request for Donna Clark to be the guardian of Virginia Korzenowski.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.  
Against: 0  
Absent: Hauser 1.

28 CHILD DISABILITY BENEFIT  
Ivers, Neal (Connor Ryan Ivers)

*It was moved by Trustee Neely, seconded by Trustee Avila that a child disability benefit be granted to Neal Ivers.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.  
Against: 0  
Absent: Hauser 1.

29 CHILD DISABILITY BENEFIT  
Nickles, Scott (Nathan Alexander Nickles)

*It was moved by Trustee Scott, seconded by Trustee Avila that a child disability benefit be granted to Scott Nickles.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.  
Against: 0  
Absent: Hauser 1.

30 CHILD DISABILITY BENEFIT  
Ocasio, Royland (Julian Kristian Ocasio)

*It was moved by Trustee Scott, seconded by Trustee Avila that a child disability benefit be granted to Royland Ocasio.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.  
Against: 0  
Absent: Hauser 1.

31 CHILD DISABILITY BENEFIT  
Rollins, Charles (Jordyn Amaris Rollins)

*It was moved by Trustee Neely, seconded by Trustee Avila that a child disability benefit be granted to Charles Rollins.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.  
Against: 0  
Absent: Hauser 1.

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32                    Petitions for Pension Credit for Prior Service under 5-214 (c).

Service with Cook County

                  McCarthy, Jean M.        Juv. Probation Dept.        Probation Officer

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Scott, seconded by Trustee Lappe that the Board approve the petitions for Pension Credit for Prior Service under 5-214 (c).*

ROLL CALL

For:                Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:          0

Absent:            Hauser 1.

33                    Petitions for Pension Credit for Prior Military Service under 5-214.3.

                  Pacheco, Erwin L.        US Army

                  Weller, Kenneth        US Marines

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the petitions for Pension Credit for Prior Service under 5-214.3.*

ROLL CALL

For:                Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:          0

Absent:            Hauser 1.

### HEARINGS

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board go into executive session to discuss potential litigation.*

ROLL CALL

For:                Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:          0

Absent:            Hauser 1.

*It was moved by Trustee Scott, seconded by Trustee Lappe that the Board come out of executive session.*

ROLL CALL

For:                Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:          0

Absent:            Hauser 1.

### DUTY DISABILITY STATUS REVIEWS

34                    Fanning, Terese

*It was moved by Trustee Neely, seconded by Trustee Lappe that the Board continue the Terese Flynn Fanning matter.*

ROLL CALL

For:                Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against:          0

Absent:            Hauser 1.

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35 - 36 DUTY DISABILITY BENEFITS

**Bond, Ward**

*It was moved by Trustee Scott, seconded by Trustee Lappe that the Board go into executive session to discuss potential litigation.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

*It was moved by Trustee Avila, seconded by Trustee Scott that the Board come out of executive session.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

*It was moved by Trustee Ahmad, seconded by Trustee Wright that the Board **grant Ward Bond a Duty Disability** benefit.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Duty Disability benefit awarded to **Ward Bond** be awarded in the amount of 75%.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

**Granato, Michael**

*It was moved by Trustee Neely, seconded by Trustee Scott that the Board **grant Michael Granato's** request to withdraw his duty disability claim with prejudice.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

**Webb, Michael**

*It was moved by Trustee Wright, but not seconded that the Board **grant Michael Webb an Ordinary Disability** benefit.*

Motion Fails for Lack of Second

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*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board **deny Michael Webb a Duty Disability** benefit.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

**Opalinski, Mildred**

*It was moved by Trustee Maloney, seconded by Trustee Lappe that the Board **grant Mildred Opalinski an Ordinary Disability** benefit without prejudice to her duty disability hearing.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.

Against: 0

Absent: Hauser, Scott 2.

*It was moved by Trustee Neely, seconded by Trustee Wright that the Board **grant Mildred Opalinski a continuance** of her Duty Disability hearing.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.

Against: 0

Absent: Hauser, Scott 2.

**Hernandez, Sonia**

*It was moved by Trustee Ahmad, seconded by Trustee Maloney that the Board **grant Sonia Hernandez a Duty Disability** benefit.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.

Against: 0

Absent: Hauser, Scott 2.

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Duty Disability benefit awarded to **Sonia Hernandez** be awarded in the amount of **75%**.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.

Against: 0

Absent: Hauser, Scott 2.

*It was moved by Trustee Ahmad, seconded by Trustee Avila that the Board go into executive session to discuss potential litigation.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.

Against: 0

Absent: Hauser, Scott 2.



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*It was moved by Trustee Ahmad, seconded by Trustee Wright that the Board come out of executive session.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely 6.

Against: 0

Absent: Hauser, Scott 2.

**Barney, Jr., Walter**

*It was moved by Trustee Maloney, seconded by Trustee Lappe that the Board **grant Walter Barney, Jr. a Duty Disability** benefit.*

ROLL CALL

For: Avila, Maloney, Lappe, Wright, Neely 5.

Against: Ahmad 1.

Absent: Hauser, Scott 2.

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board **grant Walter Barney Jr.'s Duty Disability** benefit in the amount of **75%**.*

ROLL CALL

For: Avila, Maloney, Lappe, Wright, Neely 5.

Against: Ahmad 1.

Absent: Hauser, Scott 2.

**Finnelly, Thomas**

*It was moved by Trustee Wright, seconded by Trustee Maloney that the Board **grant Thomas Finnelly a Duty Disability** benefit.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board **grant Thomas Finnelly a Duty Disability** benefit in the amount of **75%**.*

ROLL CALL

For: Maloney, Lappe, Wright 3.

Against: Neely, Scott, Avila, Ahmad 4.

Absent: Hauser 1.

MOTION FAILS

*It was moved by Trustee Neely, seconded by Trustee Wright that the Board **grant Thomas Finnelly a Duty Disability** benefit in the amount of **50%**.*

ROLL CALL

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 7.

Against: 0

Absent: Hauser 1.

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**Feil, Christopher**

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board **grant Christopher Feil a Duty Disability** benefit.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.  
Against: 0  
Absent: Hauser, Neely 2.

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board **grant Christopher Feil a Duty Disability** benefit in the amount of **75%**.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.  
Against: 0  
Absent: Hauser, Neely 2.

**Warner, Brian**

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board **grant Brian Warner a Duty Disability** benefit.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.  
Against: 0  
Absent: Hauser, Neely 2.

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board **grant Brian Warner a Duty Disability** benefit in the amount of **75%**.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.  
Against: 0  
Absent: Hauser, Neely 2.

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board go into executive session to discuss legal matters.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.  
Against: 0  
Absent: Hauser, Neely 2.

*It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board come out of executive session.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.  
Against: 0  
Absent: Hauser, Neely 2.

*It was moved by Trustee Ahmad, seconded by Trustee Lappe to adjourn the Board meeting.*

**ROLL CALL**

For: Avila, Maloney, Lappe, Ahmad, Wright, Neely, Scott 6.  
Against: 0  
Absent: Hauser, Neely 2.